

U.S. DEPARTMENT OF COMMERCE  
BUREAU OF EXPORT ADMINISTRATION

THIS SPACE FOR BXA USE

REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT  
MULTIPLE TRANSACTIONS (Sheet No. 1)

(For reporting requests described in 769 of the Export Administration Regulations)

## NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE.

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of the commodities or technical data supplied in Item 9 of this report and in any accompanying documents. **If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.** You can obtain this protection by certifying, in Item 5 of the report, that disclosure of the information regarding the quantity, description and value of the commodities or technical data referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 5, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 9 of the public inspection copy of the report form and from the public inspection copies of the accompanying documents. The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

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MONTH/YEAR 1298  
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This report is required by law (50 U.S.C. App. §2403-1a(b); P.L. 95-52; E.O. 12002; 15 CFR Part 769). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

**INSTRUCTIONS:** 1. This form may not include a transaction report that is filed late, nor indicate a decision on request other than those coded in Item 4 below. 2. This form may be used to report on behalf of another United States person if all transactions apply to the person identified in Item 2, but may not be considered as a dual report on behalf of both persons identified in Item 1a and Item 2. 3. Limit each report to 75 transactions or less. 4. Attach as many continuation sheets as needed. Enter sheet number and name of reporting firm on each continuation sheet (starting with Sheet No 2). 5. List each transaction across the continuation sheet, completing all items that apply. Use as many lines as necessary but separate transactions with a blank space or line. 6. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 7. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. If you certify, in Item 5, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the right hand portion of the Duplicate (Public Inspection Copy) of the continuation sheet(s) relating to Column 9. **MULTIPLE TRANSACTIONS:** Public reporting for this collection of information is estimated to average one hour per reported request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503.

## 1a. Identify firm submitting this report:

Name: UNITED BANK LIMITED  
Address: 30 WALL STREET  
City, State and ZIP: NEW YORK, NY. 10005  
Country (if other than USA):  
Telephone: 212-943-1275  
Firm Identification No. (if known)

## Specify firm type:

- ☐ Exporter  
☒ Bank  
☐ Forwarder  
☐ Carrier  
☐ Insurer  
☐ Other

## 1b. Check any applicable box:

- ☐ Revision of a previous report (attach two copies of the previously submitted report)  
☐ Resubmission of a deficient report returned by BTR (attach form letter that was returned with deficient report)  
☐ Report on behalf of the person identified in item 2

## 2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled foreign subsidiary, exporter, beneficiary):

Name:  
Address:  
City, State and ZIP:  
Country (if other than USA):  
Type of firm: (see list in item 1a)

## 3. REQUESTING DOCUMENT CODES (use to code Column 6 of continuation sheet)

- C Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)  
U Unwritten, not otherwise provided for (make transcript of request and submit two copies)  
☒ Letter of credit  
R Requisition/purchase order/accepted contract/ shipping instruction  
B Bid invitation/tender/proposal/trade opportunity  
Q Questionnaire (not related to a particular dollar value transaction)  
9 Other written

Submit two copies of each document or relevant page in which the request appears

## 4. DECISION ON REQUEST CODES (use to code Column 7 of continuation sheet)

- ☒ Have not taken and will not take the action requested  
☐ Have taken or will take the action requested

## 5. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign Below)

- ☐ I (we) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:  
☐ Column 9 of the attached continuation sheets (If you check this box, be sure to remove column 9 from the Duplicate (Public Inspection Copy)) of the continuation sheets.  
☒ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information.) would place a United States person involved at a competitive disadvantage, and I (we) request that it be kept confidential  
☐ I (we) authorize public release of all information contained in the report and in any attached documents.  
I (we) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

Type or print SOHAIL T. FAROOQI

Date 12.10.1998

Column	(2) Also enter firm identification number assigned to exporting firm, if known. (6) Use codes found on Sheet No. 1 to specify type(s) of document conveying the request. (7) Use codes found on Sheet No.1 to indicate whether action taken or not taken. (8) Enter reporting firm's reference number (e.g., letter of credit, customer order, invoice). This number must appear on corresponding copy of document or relevant page. Attach copies in same order as listed on continuation sheet(s).	SHEET NO.	FORM BXA-5051P-a (Rev. 10-89)
		REPORTING FIRM (Name) <b>UNITED BANK LIMITED</b> <b>30 WALL STREET, NEW YORK, NY.10005</b>	<b>REPORT OF REQUEST FOR RESTRICTIVE T</b> <b>MULTIPLE TRANSACTIONS (C</b>

RSN SUBSET RTP/CLASS OTHER PARTY FIN	NAME AND ADDRESS OF EXPORTING FIRM INVOLVED (unless same as item 1a or item 2 on Sheet No. 1)	BOYCOTTING COUNTRY	BOYCOTTED COUNTRY OR COUNTRIES	DATE REQUEST RECEIVED BY FIRM (month/day/year)	REQUEST- ING DOCUMENT CODE	DECISION ON REQUEST CODE	YOUR REFERENCE NUMBER
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
<b>NOT REPORTABLE</b>	W.L JOHNSON CO P.O Box 2158 BROCKTON,MA.02405	PAKISTAN	ISREAL	11.03.98	L	R	NY/LC/271/98
<i>Reportable</i>	EDGER FABRICS INC 50 COMMERECE DR,P.O BOX 13186 HAUPPAUGE,NY.11788	U.A.E	ISREAL	11.04.98	L	R	NY/LC/275/98
<b>NOT REPORTABLE</b>	<del>XXXXXXXXXXXXXXXXXXXX</del> UNIMESA METAL COMPANY 196 DANBURY ROAD WILTON, CT.06897	PAKISTAN	ISREAL	11.16.98	L	R	NY/LC/281/98
<i>Reportable</i>	PRESIDENT CHEMICAL & SOLVENT CO,U.S.A 510 PLAZA DRIVE,SUITE 2280 ATLANTA,GA.30349	U.A.E	ISREAL	11.17.98	L	R	NY/LC/283/98
<b>NOT REPORTABLE</b>	STAINLESS SALES INC 25024 RESEARCHWAY, P.O BOX 361 WOODHEAVEN,MICHIGAN.48138	PAKISTAN	ISREAL	11.19.98	L	R	NY/LC/287/98
<b>NOT REPORTABLE</b>	. . . . .	PAKISTAN	ISREAL	11.24.98	L	R	NY/LC/291/98
<b>NOT REPORTABLE</b>	BREEN INTERNATIONAL 1060 MONTOUR WEST INDUSTRIAL BLVD,CORAOPOLIS,PA.15108	PAKISTAN	ISREAL	11.24.98	L	R	NY/LC/292/98

(Remove stub from public inspection copy at performance if confidentiality is requested on Sheet No. 1)





يوناييتد بنك لميتد

UNITED BANK LIMITED

(Incorporated in Pakistan)

P.O. Box No. 1367 - DUBAI - United Arab Emirates  
XXXXXXXXXXXXXXXXXXXXXXXXXXXX 669, SHARJAH, UAE.

Cable: PAKUNITED Telex: 49226 UBLDB EM Telephone: 552040 Fax: 515184  
XXXXXXXXXXXXXXXXXXXXXXXXXXXX TELEX 68165 UBLSH EM.

Irrevocable  
Commercial Letter of Credit  
Without Recourse to Drawers  
Negotiations restricted unless  
and until stated otherwise  
XXXXXXXXXXXXXXXXXXXX  
NEGOTIATION UNRESTRICTED

Messrs. PRESIDENT CHEMICALS & SOLVENT CO. USA.,  
XX  
510 PLAZA DRIVE, SUITE 2280, ATLANTA,  
GEORGIA 30349, USA.

NO. DB/ TFC/70958

Date: 15.11.1998.

Dear Sirs,  
At the request of Messrs. OLYMPIA INDUSTRIES LTD, P.O. BOX 23013, SHARJAH, UAE.  
we hereby establish our irrevocable Letter of Credit in your favour for the amount of US\$39,225.00 CFR DUBAI.

US DOLLARS, THIRTY NINE THOUSAND TWO HUNDRED TWENTY FIVE ONLY, sight without recourse for full invoice  
available by your drafts) on us at value of shipment/s purporting to be

MASKING TAPE IN JUMBO ROLLS AS PER BENEFICIARY PROFORMA INVOICE NO.4-98-PRO-OLY-004  
DATED 13.11.1998. INVOICE TO CERTIFY THE SAME.

Shipping Marks: OLYMPIA INDUSTRIES / SHARJAH VIA DUBAI.

accompanied by the following documents (MARKED X):-

- (X) Your signed invoices for full value in quintuplicate certifying merchandise to be of origin. Invoices to stipulate full name and address of the manufacturers.
- (X) Full set of clean "Shipped on Board" Ocean Bills of Lading / Air Way Bills drawn or endorsed to the order of United Bank Ltd, Sharjah, showing freight prepaid to pay and marked notify openers and us giving full name and address.
- ( ) Document to include insurance Policy or Certificate of Insurance in duplicate endorsed in favour of United Bank Ltd., covering marine/air and war risk, institute cargo clausees (all risks) theft, pilferage, short and or non-delivery risk, W.A. & R.F.W.D./ as per Ocean Marine/Air Cargo Clauses of People's Insurance Co. of China for the CIF value of the shipment plus 10% and to be expressed in the currency in which this credit is opened. Claims are to be payable at destination.
- (X) Insurance covered by openers. All shipment under this credit must be advised by you immediately after shipment direct to M/s. ARAB ORIENT INSURANCE CO. P.O. BOX 452, DUBAI. FAX 235701. and to openers referring to their Open Policy cover note No. MRN/OC/98000901 giving full details of shipments. A copy of this advice to accompany each set of documents.
- Partial shipments ALLOWED Transshipment PROHIBITED
- All evidencing shipment from ANY EUROPEAN PORT to DUBAI BY STEAMER
- Bill of Lading/Airway Bill must be dated not later than 15.01.1999
- Bills of Exchange must be negotiated not later than 31.01.1999

Other documents to accompany the draft(s) and additional terms and conditions. (Marked X):-

1. (X) Certificate of Origin from Chamber of Commerce, showing name and address of manufacturers and certifying that goods are of origin duly legalised by UAE Consulate/Embassy. In case there is no UAE Consulate/Embassy in the country of export/origin, then legalisation by any other Arab Consulate/Embassy is acceptable.
  2. (X) A certificate in duplicate from the Shipping Co or its agents stating that the vessel is allowed by Arab authorities to call at Arabian ports and is not scheduled to call at any Israeli port during its trip to Arabian countries and is covered by Institute classification clause.
  3. (X) Packing List in quadruplicate.
  4. ( ) Bill of lading must indicate the name, address and telephone number of the carrying vessels agent in Dubai, UAE
  5. ( ) Legalised certificate of origin to be sent directly to opener and copy of non-legalised c/o is acceptable for negotiation and invoice to certify the same.
  6. ( ) Full details of shipment to be informed on fax No. to opener/agent and a copy of such fax/telex must accompany the original documents.
  7. ( ) Negotiating bank must deduct from the bill amount commission @ on and insurance premium @ on of the invoice value payable through us to and the bank's covering schedule must evidence the same.
  8. ( ) Certificate of origin from china council for the promotion of international trade required.
  9. ( ) Forwarders B/L not acceptable (only liners B/L acceptable).
  10. (X) Shipment sample and one set of non-negotiable shipping documents to be sent to opener and as well as to M/s. by regd. airmail/courier and relative original postal/courier receipt must accompany the original documents.
  11. (X) Upon receipt of clean documents negotiated strictly as per terms of our L/C, we shall remit the proceeds as per instruction of the negotiating bank.
- 12(X) GOODS TO BE SHIPPED BY CONFERENCE LINE AND/OR REGULAR LINE VESSELS ONLY AND A CERTIFICATE TO THIS EFFECT FROM SHIPPING CO., OR ITS AGENTS REQUIRED.
- 13(X) SHIPMENT IN FCL ONLY.

ORIGINAL INVOICE &

MAIL TO

This credit is subject to Uniform Customs' and Practice for the Documentary Credits (1993 Revision) International Chamber of Commerce Publication No.500  
Drafts must be marked Drawn under United Bank Ltd. LC No. DB/ TFC/70958 and amounts thereof endorsed on the reverse by the negotiating bank.  
We hereby engage with drawers, endorsers and bonafide holders of draft drawn under and in compliance with the terms of this credit that the same shall be duly honoured on due presentation.

Transmitted through UNITED BANK LIMITED, 30 WALL STREET, NEW YORK, NY 10005, USA. PL ADVISE THIS LC THROUGH THE SUMMIT NATIONAL BANK INTERNATIONAL DIVISION, 4360 CHAMBERLAIN DUNWOODY ROAD, SUITE 300, ATLANTA, who are authorised to negotiate your drafts. Their advising confirmation and other charges will be on your Account.  
Negotiation under reserve/guarantee not permitted. GEORGIA 30341, USA.

INSTRUCTIONS FOR THE LC ADVISING/NEGOTIATING BANK MARKED (X)

- ( ) You are authorised to reimburse yourselves for the amount of your negotiation by airmail under this credit at sight from UNITED BANK LIMITED, 30-WALL STREET, NEW YORK N.Y. 10005, U.S.A.

certifying that the documents are drawn strictly in accordance with the terms of the credit and have been despatched to us original by airmail/courier and duplicate by second mail  
( ) Charging the account no. 31 we maintain with you  
(x) Your advising, confirmation and other charges and reimbursing bank's commission will be on account of the beneficiaries.

Yours faithfully,  
Authorised Signature  
Authorised Signature

AJAZ HUSSAIN MEMON  
P. A. NO. 7387